NOTICE AND AGENDA OF A MEETING OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF IRON STATE OF UTAH

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Monday, the 27th Day of April, 2015** at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (Assessor, Auditor, Treasurer, Recorder), ETC.

10:00 A.M. **PUBLIC APPOINTMENTS**

- 1. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission and No Attacks on Other Peoples' Character.
- VACATE AND AMEND PARCELS IN CEDAR VALLEY ACRES SUBDIVISION WITHIN THE SW ¼ OF SECTION 5, T35S, R11W, SLB&M. Requested by Dean Hyde.

CONVENE AS IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

3. CONSIDERATION FOR ADOPTION OF ICCD&RA RESOLUTION 2015-1 AUTHORIZING THE PREPARATION OF A DRAFT COMMUNITY DEVELOPMENT PROJECT AREA PLAN AND RELATED MATTERS. Requested by Danny Stewart, Iron County Economic Development Director.

RECONVENE AS THE IRON COUNTY COMMISSION

4. NOTIFICATION OF CONDITIONAL USE PERMIT APPLICATIONS. THREE CUP APPLICATIONS FOR SOLAR POWER PLANTS, SUBSTATIONS, AND UTILITY SERVICE FACILITIES. Located as follows: (1) Iron Springs Solar - 816 acres within Sections 25, 26, & 35, T35S, R12W, SLB&M; (2) Granite Mountain East Solar - 1049 acres within Sections 7 & 8, T35S, R12W and Section 1, T35S, R13W, SLB&M; and (3) Granite Mountain West - 438 acres within Section 2, T35S, R13W, SLB&M. Requested by: Iron Springs Solar LLC, Granite Mountain East Solar LLC & Granite Mountain West Solar LLC – Ben Lively, SunEdison representative. (This item is for notification only and requires no action from the Commission. These

- applications are scheduled for public hearing and action at the May 7th, 2015 Iron County Planning Commission meeting.)
- 5. ANNEXATION TO CEDAR CITY FOR PROPERTY OWNED BY STRATTON VERNAL FAMILY LTD PARTNERSHIP. PARCEL #D-0698-0001-0000, ACCOUNT #0146438. PROPERTY BORDERS CEDAR CITY ON THE EAST, WEST, AND A PORTION OF THE NORTH BOUNDARY. THIS WILL CREATE AN ISLAND IN THE COUNTY SOUTH OF THIS PARCEL. Requested by Bob Platt.
- 6. UPDATE REGARDING OHV TRAIL PLANNING ACTIVITIES. SPECIFICALLY THE MARKAGUNT TRAIL SEGMENT AND THE GRANT APPLICATION FOR TRAILHEAD KIOSKS. Requested and Presented by Mike Worthen, Iron County Department of Natural Resources.

CONVENE AS BOARD OF EQUALIZATION

7. REQUEST TO ADJUST VALUE ON HOME AND/OR ADJUST PROPERTY TAXES. PROPERTY SERIAL #A-0779-0078-0001, ACCOUNT #0020328. PROPERTY LOCATION IS \$1/2 LOT 2, BLK 10, THE HOMESTEAD SUBDIVISION, 4568 N PIONEER DR, ENOCH. THE HOME WAS DESTROYED BY FIRE.

RECONVENE AS THE IRON COUNTY COMMISSION

PUBLIC HEARING TO REVIEW A ROAD VACATION ORDINANCE FOR A PORTION OF KITTY HAWK ROAD, LOCATED IN SEC. 3, T36S, R11W, SLB&M.

- 8. ORDINANCE 2015-2 AN ORDINANCE VACATING A PORTION OF KITTY HAWK ROAD.
- 9. RATIFICATION OF EXTENSION OF CRUSHER CONTRACT WITH GILBERT DEVELOPMENT. Requested by Steve Platt. Carried forward from April 13, 2015 Iron County Commission meeting.
- 10. DISCUSSION AND DECISION REGARDING IRON COUNTY EMERGENCY MEDICAL SERVICES WORKFORCE ADJUSTMENT PLAN.
- 11. AGREEMENT REGARDING SALE OF DIVISION OF IRON COUNTY EMERGENCY MEDICAL SERVICES REAL ESTATE AND ASSETS.
- 12. RESOLUTION 2015-1 A RESOLUTION APPROVING THE SALE OF IRON COUNTY EMERGENCY MEDICAL SERVICES REAL ESTATE AND ASSETS.
- 13. DISCUSSION AND ACTION REGARDING COMPLIANCE WITH RECENT F.B.I. SECURITY AUDIT.

14. PERSONNEL

A. SHERIFF

1. Request Approval for 2% increase per deputy retention policy for Deputy Shawn Peterson who is a certified K9 handler.

NON-DELEGATED ITEMS

- 1. Prairie Dog Matters.
- 2. Board Appointments.

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 South 100 East, Parowan Utah 84761 Phone (435) 477-8340 at least three days prior to the meeting to be attended. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

Certificate of Posting

I hereby certify that copies of this notice have been posted in compliance with Utah Code 52-4-202.

By: Jonathan T. Whittaker, Iron County Clerk